

MINUTES OF SPECIAL RAVENNA CITY COUNCIL MEETING
April 22, 2019

The Special Meeting of Council of the City of Ravenna was called to order at 7:00 P.M. April 22, 2019 by Council President Joseph Bica. The Clerk read the Call to the Special Meeting stating the meeting is to discuss and/or act upon Ordinance No. 2019-047 authorizing the mayor to enter into a contract with Full Spectrum Marketing for website development and appropriate funds to fulfill the terms of the contract.

Roll call was taken with the following members present: Mr. Kluge, Mr. Ribelin, Mr. Moskun, Mr. Kairis, Ms. Michael and Mr. Harper. Also in attendance were Mayor Frank Seman; Finance Director, Kimble Cecora; City Engineer, Bob Finney; Director of Public Service, Kay Dubinsky; Fire Chief, Geoffrey Cleveland; Police Chief, Jeff Wallis; Tim Calfee of 910 Murray Avenue, Ravenna, Ohio; Clifford Soudil of 434 Woodland Street, Ravenna, Ohio and Greg Francis of 558 Coolman Avenue, Ravenna, Ohio.

ORDINANCE NO. 2019-047: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FULL SPECTRUM MARKETING FOR WEBSITE DEVELOPMENT, APPROPRIATING THE SUM OF \$3,950.00 FROM THE CAPITAL IMPROVEMENT FUND (65-74); THE SUM OF \$1,975.00 FROM THE PARKS CAPITAL IMPROVEMENT FUND; \$987.50 FROM THE WATER FUND, \$987.50 FROM THE SEWER FUND, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mayor Seman said members of council were emailed a copy of the contract. A hard copy is attached to the legislation. The total cost of the contract is \$12,900.00. Spectrum is ready to get started as soon as the contract is signed. They will probably be asked to get some direction as some point but he thinks they've already got some ideas about what they want to do.

There being no further comments or questions, Ms. Michael moved to waive the requirement that legislation be read at three separate meetings. Mr. Kluge, seconded the motion. **Vote: All Ayes.** Ms. Michael moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Kairis. **Vote: All Ayes.** A motion was made by Mr. Ribelin, seconded by Mr. Harper that Ordinance No. 2019-040 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-040 adopted.

There being no further business before Council, the meeting adjourned at 7:06 P.M.

ATTEST:

Clerk of Council

Joseph Bica, Council President